

Springerville Town Council
Minutes
August 15, 2007
6:00 p.m.

Present: Mary Nedrow Vice Mayor, Eric Baca, Pete Hunt and Phelps Wilkins

Excused: Kay Dyson excused.

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Eduardo Coronado Town Attorney, Tom Malone Public Works Director and Robert Peña Building Inspector.

Public: Kevin Burk, Rose Petersen, Penny Pew Office of Congressman Renzi and Dona Daugherty.

1. The meeting was called to order at 6:00 p.m. by Vice Mayor Nedrow.
2. The Pledge of Allegiance and Invocation were led by Councilmember Hunt.
3. Public Participation: Rose Petersen addressed the council regarding her concerns with Mason Drive. There is congestion at both ends with traffic, parked cars and with children playing in the road. She reminded the council that they brought it to the council previously in May. She said she was here representing several citizens that live in that neighborhood and wanted to have this on record.

Tom reported that there are plans to work on this street. He explained that part of the problem is that the set backs have been ignored when building. He agreed that the road is awkward, narrow and bottlenecks on the top of the hill but feels that they can reshape it. They have done some preliminary work there.

In response to the inquiry of whether we can give a time line to Ms. Petersen Mr. Garms explained that we are working through the budget now but advised the council that if we can't get to it in the next month it will probably have to wait until spring because we will be outside the temperature for roads.

Penny Pew with Congressman Renzi's Office gave an update on the appropriations passed by the house.

4. Manager, Council and Chamber Reports:

Mr. Garms reported he signed the Notice to proceed for the Maricopa Street project and hopes to see construction begin in the next couple of weeks. He met with Jim Brown at the school district about alternate bus routes but will also be meeting with the people at the bus barn as soon as they have a specific start date. Our public works employees will also be distributing flyers door to door to all of the people that will be affected on Maricopa and it will be published in the newspapers.

5. Consent Agenda.

- A. Minutes: Consider approval of the August 1, 07 minutes from the town council meeting
- B. Resolution 2007-R009: Consider approval of resolution 2007-R009 declaring a public record a document filed with the Town Clerk entitled "The 2007 Amendments to the Tax Code of the Town of Springerville."
- C. Resolution 2007-R010: Consider approval of resolution 2007-R010 amending the fee schedule to add fees for water and sewer capacity fees.

- D. Polling Place Agreement: Consider approval of the 2007-2008 agreement with Apache County to the use the fire department as an official polling place for all elections held between May 2007 through December 2008.

Pete Hunt/Phelps Wilkins motion to approve Consent Agenda items 5a through 5d.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

5. Ordinance 2007-008: First Reading and discussion regarding ordinance 2007-008 amending chapter 17.84 "Conditional Use Permits" of the Springerville Municipal Code.

An Ordinance of the Town of Springerville, Arizona, amending Chapters 17.84 "Conditional Use Permits" of the Springerville Municipal Code; and establishing an effective date: First reading by Vice Mayor Nedrow.

Mr. Garms clarified that this was to change the number of days from fifteen to twenty days for conditional use permits.

7. Ordinance 2007-009: First reading and discussion regarding ordinance 2008-009 adopting the 2007 amendments to the tax code of the Town of Springerville.

An Ordinance of the Town of Springerville, Arizona, relating to the Privilege License Tax Adopting "The 2007 Amendments to the Tax Code of the Town of Springerville" by reference; establishing an effective date; providing for severability and providing penalties for violations. Be it ordained by the Mayor and Council of the Town of Springerville, Arizona: First reading by Vice Mayor Nedrow.

Mr. Garms explained that these are small modifications made by the League of Cities and Town for all of the cities and towns to adopt.

8. Design Review: Discuss draft Design Review standards as developed by the Planning and Zoning Commission and direct staff.

Robert Peña clarified for the council that the zoning administrator will make the decisions but will confer with him and the public works director or possibly go before the Design Review Board if there are any major issues. A decision can also be appealed and go before the Board of Adjustment.

Robert explained that they had reviewed a couple of design review standards and decided to follow Gilberts.

9. Adjournment:

Pete Hunt/Phelps Wilkins motion to adjourn the meeting at 6:17 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mary Nedrow, Vice Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday August 15, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 16th day of August 1007

Town Clerk